



## TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

NAME OF PUBLIC BOARD OR COMMISSION	Redevelopment Agency
DATE MEETING AGENDA POSTED	May 9, 2014
LOCATION	Elevator Conference Room – Town Hall
DATE OF MEETING	<b>May 13, 2014</b>
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

### MEMBERS PRESENT AT MEETING

1. Don Francis, Chairman	2. James Ussery, Vice Chairman
3. Tom Beaudoin	4. Robert Britt
5. Also present: Ray Carpentino (Economic Development Director)	6. Richard Vicino (Vicino Construction Services)
7. Various Residents of R.H.	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 4 QUORUM PRESENT ☒ Yes ☐ No

### TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Robert Britt made a motion that the Redevelopment Agency finds that the changes to the Town Center West redevelopment plan to reduce the office retail space footage and add its residential component is consistent with the terms of the Land Disposition and Redevelopment Agreement. The motion was seconded by James Ussery and adopted unanimously. (Patrick Dawson and Albert Levesque were absent.)

2nd MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Tom Beaudoin made a motion to adjourn the meeting at 7:24 p.m. The motion was seconded by Robert Britt and adopted unanimously. (Patrick Dawson and Albert Levesque were absent.)

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 7:24 p.m.. TIME DELIVERED TO TOWN CLERK:

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